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MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Barrio Historico Historic Zone Advisory Board** and to the general public that the Advisory Board will hold the following meeting which will be open to the public on:

April 8, 2019 at 4:00PM Joel D. Valdez Main Library, Lower Level Meeting Room 101 North Stone Avenue Tucson, Arizona 85701

AGENDA

- Call to Order/Roll Call
- 2. Review of Minutes March 11, 2019: This item will be continued to a future meeting to allow for preparation of the Minutes for later adoption.
- 3. Call to the Audience
- 4. Reviews
 - a. HPZ 19-25, 510 W 17th Street

New corrugated metal fence/gate, new window and door replacement of existing roof with metal roof.

Courtesy Review/Estimated time: 20 minutes

- b. HPZ 18-92, 526 S 9th Avenue
 - New single family residence.

Full Review/Estimated time: 30 minutes

c. HPZ 19-29, 575 S Main Avenue

New single family residence (Revision to an approved design with changes to the overall height of the main house and the new accessory structure.

Full Review/Estimated time: 30 minutes

5. Executive Session: Complaint to Arizona Attorney General's Office Relating to Open Meeting Laws and the Barrio Historico Historic Zone Advisory Board; Open Meeting Law Compliance by the Board.

Time has been set aside in today's meeting for the Board to hold an Executive Session for discussion or consultation for legal advice with the attorneys for the City of Tucson and the public body [pursuant to Arizona Revised Statutes, Section 38-431.03(A)(3)]; and discussion or consultation with the attorneys and staff for the City of Tucson and the public body in order to consider the public body's position and instruct its attorneys regarding the public body's position regarding contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation [pursuant to Arizona Revised Statutes, Section 38-431.03(A)(4)]. The subject matter of this Executive Session is Open Meeting Law compliance by the Board; and a complaint submitted to the Office of the Arizona Attorney General.

Estimated time: 30 minutes

- 6. Future Agenda Items Information Only
- 7. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Planning and Development Services Department, (520) 791-5550. Requests should be made as early as possible to allow time to arrange the accommodation.